



# Division at a Glance

03/30/2012

## Depository Institution Supervision

The Division of Banks is responsible for the oversight of all state-chartered banks and credit unions in Massachusetts

<b>Banks</b>	<b># of Institutions</b>	<b>Assets</b> (As of 12/31/2011)	<b># of Branches</b>
<i>Co-operative Banks</i>	53	\$14,167,435,630	123
<i>Savings Banks</i>	62	\$44,844,380,454	500
<i>Trust Companies</i>	17	\$240,810,947,000	262
<b>Credit Unions</b>	86	\$14,932,179,552	157
<b>Total Depository Institutions</b>	218	\$314,754,942,636	1042

## Non-Depository Institution Supervision

The Division of Banks regulates a range of non-bank financial service providers including mortgage companies, mortgage loan originators, money services businesses, consumer finance companies, and debt collectors.

<b>Mortgage Lenders, Brokers, and Loan Originators</b>	<b># of Licensees</b>	<b># of Branches/Agents</b>
<i>Mortgage Lenders</i>	235	531
<i>Mortgage Brokers</i>	357	506
<i>Mortgage Loan Originators</i>	4265	
<b>Consumer Finance Companies</b>		
<i>Insurance Premium Finance Companies</i>	26	31
<i>Motor Vehicle Finance Companies</i>	78	94
<i>Retail Installment Finance Companies</i>	19	21
<i>Small Loan Companies</i>	28	44
<b>Money Services Businesses</b>		
<i>Foreign Transmittal Agencies</i>	47	2350
<i>Check Sellers</i>	15	
<i>Check Cashers</i>	68	158
<b>Debt Collectors and Loan Servicers</b>		
<i>Debt Collectors</i>	422	642
<i>Loan Servicers</i>	66	
<b>Total Non-Depository Licensees</b>	5626	4392